

ORDER OF CANCELLATION

ORDEN DE CANCELACIÓN

The Board of Directors of Verona Special Utility District hereby cancels the General Election scheduled to be held on Tuesday, November 3, 2020, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected:

El Board of Directors of Verona Special Utility District presente cancela la elección general programado para celebrarse el martes 3 de noviembre de 2020, de conformidad con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como sin oposición y son elegidos por este medio:

Candidates *Candidatos:*

Nathan McTee

Gary Cantrell

Office Sought *Cargo al que presenta candidatura:*

Director

Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Date of adoption (Fecha de adopción): September 10, 2020

VERONA SPECIAL UTILITY DISTRICT

By: _____

Nathan McTee, President

ATTEST:

Johnny Pat Bratcher, Secretary



ORDINANCE NO. 2020-002

AN ORDINANCE OF THE BOARD OF DIRECTORS OF VERONA SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, CANCELLING A GENERAL ELECTION ORDERED TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, AND DECLARING TWO (2) UNOPPOSED CANDIDATES ELECTED TO THE BOARD OF DIRECTORS EFFECTIVE NOVEMBER 3, 2020; ADOPTING AN ORDER OF CANCELLATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Directors of Verona Special Utility District (the "District") adopted Ordinance No. 2020-001 ordering a General Election to be held on Tuesday, November 3, 2020, for the purpose of electing two (2) candidates to the Board of Directors of the District; and

WHEREAS, the filing deadlines for placement on the ballot and list of write-in candidates for the election have expired and, pursuant to Section 2.052, Texas Election Code, the authority responsible for having the official ballot prepared has certified in writing to the Board of Directors that candidates Nathan McTee and Gary Cantrell are unopposed for election to the office of Director.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF VERONA SPECIAL UTILITY DISTRICT THAT:

SECTION 1. The above findings and recitals are incorporated into the body of this Ordinance for all purposes as if fully set forth herein.

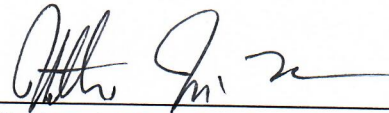
SECTION 2. Pursuant to Section 2.053(a), Texas Election Code, candidates Nathan McTee and Gary Cantrell have been certified as unopposed in the General Election and the Board of Directors hereby declares them elected to the office of Director of the District effective on November 3, 2020. A certificate of election shall be issued to the candidates elect in the same manner and at the same time as provided to candidates elected during the General Election. The candidates elect will be administered the Oath of Office upon commencement of the first regular or special meeting of the Board of Directors held after November 3, 2020, and will thereafter exercise the duties of said office.

SECTION 3. Pursuant to Section 2.053(b), Texas Election Code, the General Election ordered to be held on Tuesday, November 3, 2020, will not be held and is hereby canceled.

SECTION 4. Pursuant to Section 2.053(a), Texas Election Code, the attached Order of Cancellation is approved and a copy of the attached Order shall be posted on election day at each polling place that would have been used in the General Election.

SECTION 5. This Ordinance shall take effect immediately upon and from its adoption.

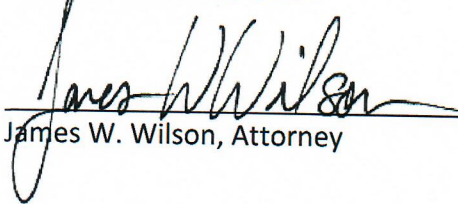
ADOPTED on this the _____ day of September, 2020, by the Board of Directors of Verona Special Utility District of Collin County, Texas.



Nathan McTee, President

ATTEST:

APPROVED AS TO FORM:



James W. Wilson, Attorney

Johnny Pat Bratcher, Secretary